



AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, February 28, 2023, 6:00PM
Live Link: https://youtu.be/zP_aH6NKgxxg

CALL TO ORDER: Hon. David Gould, Chair

ROLL CALL: Sheila Smith, Clerk of the Legislature

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

DEATHS: Our sincere condolences to the families and friends of:
David Stephens, father of Lynn Marinelli and Laurie Coleman
Garrett Schafer, son of Kristy Capone

PUBLIC HEARING: None

PRESENTATION:

- CENTRO CEO Brian Schultz
- Small Business Grant

PRIVILEGE OF THE FLOOR:

PROCLAMATIONS:

- Glyn Fritsch Day in Cayuga County, January 28, 2023
- Cayuga County Salutes Jack G. Kennedy, Eagle Scout – February 26, 2023
- Problem Gambling Awareness Month, March 2023
- American Heart Month, February 2023

MINUTES TO APPROVE: January 24th, 2023

COMMUNICATIONS AND ANNOUNCEMENTS: None

CCC REPORT: Dr. Durant

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

CHAIRMAN'S REPORT: David Gould

*****NO RESOLUTION OR VOTE REQUIRED*****

Youth Bureau Board

Debbie Dennis, 199 Franklin Street, Auburn, NY 13021, Term -1/1/23 to 12/31/26

Abby DelFavero, 9122 Pump Road, Jordan, NY 13080, Term – 1/1/23 to 12/31/23

Mary Nila, 212 State Street, Auburn, NY 13021, Term – 1/1/23 to 12/31/23

Cayuga County Planning Board

Darrin Rooker, 73 Green Street, Port Byron, NY 13140, Term – 3/1/23 to 12/31/23 as **Chairman of Board**

**CAYUGA COUNTY LEGISLATURE
RESOLUTIONS 2-28-23**

WAYS & MEANS:

- 2-23-WM-1 Authorizing the Chair of the County Legislature to sign contracts with certain agencies.
- 2-23-WM-2 Adopting resolution to extend contract with Auctions International, Inc to provide Real Property Auction Services
- 2-23-WM-3 Resolution authorizing the cancellation of penalties and interest of \$270.50 on Tax Map Numbers 144.00-1-33.111 in the Town of Fleming
- 2-23-WM-4 Authorize the County Treasurer to fill an open Real Property Clerk position in the Treasurer's Office
- 2-23-WM-5 Amending Resolution 372-21 – salary adjustments for Part II and Part IV of the County of Cayuga Compensation Plan for Non-Bargaining Employees for the Year 2022

HEALTH & HUMAN SERVICES:

- 2-23-HH-1 Authorizing the Public Health Director to create and fill a Public Health Engineer position in the Health Department
- 2-23-HH-2 Authorizing the Public Health Director to fill the Coordinator of Services for Children with Special Healthcare Needs position within the Health Department
- 2-23-HH-3 Authorizing the Public Health Director to fill a Junior Accountant Position
- 2-23-HH-4 Authorizing the Public Health Director to fill a Principal Account Clerk Position Grade 14 in the Health Department's Accounting Division and vacate a Senior Account Clerk Position Grade 10
- 2-23-HH-5 Authorizing the Chairman of the Legislature and the Public Health Director to enter into a contract with Board of Health approved Hearing Officers to conduct administrative hearings for the Cayuga County Board of Health
- 2-23-HH-6 Authorizing the Public Health Director and the Chair of the County Legislature to amend the current contract with James McGuinness & Associates, Inc.
- 2-23-HH-7 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to enter into an agreement with Finger Lakes Business Services to provide after-hours emergency answering services for the Department of Social Services.
- 2-23-HH-8 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to enter into a contract with Cayuga Centers for provision of three respite beds
- 2-23-HH-9 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Cayuga Centers for the Provision of Supervision & Monitoring Services
- 2-23-HH-10 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Elderchoice, Inc. for provision of personal care services
- 2-23-HH-11 Authorizing the Commissioner of Social Services to fill a FT Caseworker Position in the Child Welfare Services Unit of the Department of Social Services.
- 2-23-HH-12 Authorizing the Commissioner of Social Services to fill a Transportation Aide Position on a PT basis in the Department of Social Services.
- 2-23-HH-13 Authorizing the Director of Community Services and the Chair of the Cayuga County Legislature to sign contracts with various human service agencies for services to individuals with disabilities for a period of five (5) years
- 2-23-HH-14 Authorization to amend Resolution No. 319-22 to extend the authorization to fill the position of Health Home Care Manger

- 2-23-HH-15 Authorizing the Director of Community Services and the Chair of the Cayuga County Legislature to sign contracts with various agencies for Substance Use and Mental Health Services funded by Opioid Settlement Funds
- 2-23-HH-16 **(PULLED)** Authorization to continue contracting with OneTouch Brands for telemental health services at the Cayuga County Community Mental Health Center
- 2-23-HH-17 Authorizing the Chairman of the County Legislature and the Director of the Office for the Aging to enter into a contract for 2023-2024 Expanded In-Home Service for the Elderly Program (EISEP) with provider Stafkings.
- 2-23-HH-18 Authorize the Chair of the Cayuga County Legislature and Director of the Youth Bureau to enter into a Contract Agreement with HELPRA, LLC (Helping Empower Local People Recovery Associates) for LJ's Safe Place using ARPA funds.
- 2-23-HH-19 Authorize the filling of a full time Staff Social Worker position at the Community Mental Health Center before the vacancy

GOVERNMENT OPERATIONS:

- 2-23-GO-1 Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Elections to sign Phoenix Graphics Inc. contract
- 2-23-GO-2 Providing for Salary Increases for certain employees of the Board of Elections
- 2-23-GO-3 **(TABLED @ GO)** Authorization to create and fill Records Retention Administrator in the Records Retention Center (2/3)
- 2-23-GO-4 **(AMENDED @ Ways)** Setting the Salary for the County Clerk for the term beginning January 1, 2024 through December 31, 2027
- 2-23-GO-5 Authorizing the County Attorney's Office to advertise for a Code Enforcement Officer to provide services to Cayuga County, authorizing the Chair to enter in a contract for same
- 2-23-GO-6 Authorizing the Chair to execute a one-year agreement with BOCES to purchase IT network infrastructure software
- 2-23-GO-7 Authorization for the Chair of the Cayuga County Legislature and the Director of Veterans Service Agency to manage NYS Joseph P. Dwyer Peer to Peer Veteran Support Program Funding
- 2-23-GO-8 **(PULLED @ GO)** Authorization for the Director of Veterans Service Agency to manage NYS Joseph P. Dwyer Peer to Peer Veteran Support Program Funding
- 2-23-GO-9 Amending the Rules of Order of the Cayuga County Legislature to change the time of the regularly scheduled Legislature Meetings

PLANNING:

- 2-23-PL-1 Authorizing the Chair of the Legislature to Execute an agreement between the Community Science Institute and Cayuga County for implementation of the FY 2023 Cayuga Lake HABS Monitoring Program
- 2-23-PL-2 Authorizing the Chair of the Legislature to Execute an agreement between the Community Science Institute and Cayuga County for implementation of the FY 2023 Cayuga Lake Stream Monitoring Program
- 2-23-PL-3 Authorizing a contract execution with the Oswego County Soil & Water Conservation District for the transfer of NYSDEC Funding for the Finger Lakes-Lake Ontario Watershed Protection Alliance to Cayuga County, State Fiscal Years 2022 – 2023 Funding

PUBLIC WORKS:

- 2-23-PW-1 **(DRAFT – NO ACTION)** Authorizing the Chair of the Cayuga County Legislature to execute an agreement with *** for the next step in the County Office Building Feasibility Study and to amend the Buildings 2023 Budget

- 2-23-PW-2 Authorizing the Chair of the Cayuga County Legislature to sign a one-year renewal agreement with Bergmann Architects Engineers Planners to create plans, designs and specifications for a variety of county projects
- 2-23-PW-3 Authorizing the Superintendent of Buildings and Grounds to request proposals to remove the old bank drive-through from the Hardenberg Building located at 8 Dill Street rather than installing a new roof on that section of the building at a cost of \$122,000
- 2-23-PW-4 Authorizing the Chair of the Cayuga County Legislature to sign an agreement with WCA Roofing & Sheet Metal Co., Inc. to reroof two sections of the Hardenberg Building roof, including masonry repairs and replacement of a safety ladder to the upper roof, authorizing transfer of monies from the Building Capital Reserve Account, and authorizing the establishment of Capital "H" Project No. 23-01 (Hardenburg Roof)
- 2-23-PW-5 Authorizing the Chair of the Cayuga County Legislature to sign an agreement with WCA Roofing & Sheet Metal Co., Inc. to reroof section of the Public Safety Building (PSB) roof over the 911 Center
- 2-23-PW-6 Authorization for Chair of the Legislature to award material bids
- 2-23-PW-7 Authorization for Highway Superintendent to fill a Garage Manager position within the Highway Department
- 2-23-PW-8 Authorization for Highway Superintendent to fill a General Highway Supervisor Position within the Highway Department
- 2-23-PW-9 Authorization to fill the position of a full time Building Maintenance Mechanic
- 2-23-PW-10 Authorization to fill Part Time Typist
- 2-23-PW-11 Support of the Snowmobile Trail Development and Maintenance Fund
- 2-23-PW-12 Authorizing an increase in salary for the Deputy Director, Parks and Trails Department
- 2-23-PW-13 Authorizing an increase in the part time salary budget for the Agricultural Museum (2/3 Required)
- 2-23-PW-14 Authorizing the Chair of the Cayuga County Legislature to execute a fourth Addendum to a Lease Agreement with the City of Auburn.

JUDICIAL & PUBLIC SAFETY:

- 2-23-JP-1 Authorizing the Chairperson of the Legislature to sign a three-year renewal with Penn Power Systems for the maintenance of the generators at all of the tower sites maintaining the Cayuga County Emergency Communications System to include the new generator at the Public Safety Building.
- 2-23-JP-2 Authorizing the Chairperson of the Legislature to extend the existing MOA between the County of Cayuga and the CSEA for the purpose of a weekend overtime incentive.
- 2-23-JP-3 Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services to accept a New York State Division of Homeland Security and Emergency Services FY22 Emergency Management Performance Grant (EMPG) to enhance all hazards preparedness, mitigation, response, and recovery.
- 2-23-JP-4 Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services Director to accept a New York State Division of Homeland Security and Emergency Services FY22 Emergency Operations Center Grant (EOCGP) to enhance the technology of the Cayuga County Emergency Operations Center.
- 2-23-JP-5 Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services Director to accept a New York State Division of Homeland Security and Emergency Services FY2021-22 Hazardous Materials Emergency Preparedness Grant to enhance the equipment and technology of the Cayuga County Hazardous Materials Team.

- 2-23-JP-6 Authorizing the Chairperson of the Cayuga County Legislature and the Cayuga County Emergency Services Director to accept a New York State Division of Homeland Security Program to fund law enforcement activities related to terrorism prevention, cyber security, citizen protection, information sharing and community preparedness.
- 2-23-JP-7 Authorization to enter into a contract between the County and National Test Systems, LLC.
- 2-23-JP-8 Authorization to fill one (1) Part Time Clerk Title in the Cayuga County Probation Department
- 2-23-JP-9 **(PULLED)** Authorization to move funds from contingency to the Probation Department Auto Expense/Motorpool Account
- 2-23-JP-10 Authorize the Sheriff of Cayuga County to fill seasonal part time personnel positions for the Marine Patrol Unit
- 2-23-JP-11 Authorizing the Sheriff to fill two (2) vacant Deputy Sheriff Positions in the Road Patrol Division of the Cayuga County Sheriff's Office
- 2-23-JP-12 Authorizing the Sheriff's office to order, purchase, and equip seven (7) new marked patrol vehicles to replace existing patrol vehicles that will have accumulated high mileage upon replacement.
- 2-23-JP-13 Authorizing the Sheriff's Office to purchase a used vehicle to replace an undercover vehicle that is in need of replacement.
- 2-23-JP-14 Authorization to extend the agreement with Lexis Nexis for the electronic law library services at the Cayuga County Jail
- 2-23-JP-15 Authorizing a change to the 2023 Cayuga County Compensation Plan to reflect a salary increase for the Cayuga County Jail Physician as adopted in the 2023 Budget
- 2-23-JP-16 Authorize the Cayuga County Sheriff and the Chairman of the Cayuga County Legislature to enter into a contract with Galls, LLC to supply uniforms to Cayuga County Custody and Patrol Officers

LEGISLATURE:

- 2-23-LEG-1 Calling on the Governor to reconsider the SFY 2024 State Budget proposal that ends the Affordable Care Act (ACA) Enhanced Federal Medical Assistance Program (eFMAP) federal pass-thru to counties with the State proposing to keep this eFMAP, to adhere to Congress' intent, and continue to share this federal funding with the counties so that we can do our part to make our state more affordable.
- 2-23-LEG-2 **(PULLED)** Providing for salary increases for the Operations Officer
- 2-23-LEG-3 Requesting the State University of New York to amend or remove its COVID-19 Vaccination Policy
- 2-23-LEG-4 Authorizing appointment to the various Boards

EXECUTIVE SESSION: re:

- **Matters leading to the employment of particular corporation**
- **Collective negotiations pursuant to article fourteen of the civil service law – DSPA and CSEA**

And any other business that may come before the Board

ADJOURNMENT: Tuesday, March 28, 2023

If you have a disability and need accommodations, please call the Clerk of the Legislature's office at 253-1308 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.